

**INDIANA ARTS COMMISSION
EXECUTIVE COMMITTEE**

June 21, 2012
Harrison Art Center
Indianapolis, Indiana

Jon Ford, Chair

Minutes

Members present: Karen Ellerbrook, Jon Ford, Pam Hicks, Trevor Yager

Members absent: Judy Hess, Jeff Kirk

IAC staff present: Michelle Anderson, Dennis Hardin, Lewis Ricci.

1. IAC Chair Jon Ford opened the meeting at 7:00 p.m..
2. IAC Commissioner Karen Ellerbrook moved to approve the Executive Committee minutes from March 16, May 16 and June 6, 2012. IAC Commissioner Trevor Yager seconded the motion. The motion passed.
3. IAC Commissioner Pam Hicks moved to recommend approval of the proposed FY 2013 budget. IAC Commissioner Trevor Yager seconded the motion. The motion passed.
4. Ms. Ellerbrook moved to recommend approval of all FY 2013 IAC grants, as discussed and approved by the Program Evaluation Committee. Ms. Hicks seconded the motion. The motion passed.
5. Ms. Hicks moved to recommend adoption by the full Commission of the new provisions to HEA1003, the Indiana Open Door Law. Mr. Yager seconded the motion. The motion passed.
6. Mr. Ford thanked everyone for their participation. Ms. Hicks moved to adjourn. Ms. Ellerbrook seconded the motion. The motion passed. The meeting adjourned at 7:15 p.m.